

REGULAR TRIBAL COUNCIL ENTITY MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: August 8, 2018

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#1. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY COURTNEY YELLOW FAT, TO APPROVE OF THE AGENDA FOR AUGUST 8, 2018 WITH THE ADDITIONS OF STEWART HOWARD, WAKPALA MINUTES, ECON MOTIONS, MARSHALL KELLY AND DAVE ARCHAMBAULT, SR.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	AB.
HARRISON, “Ben” Samuel	YES	MCLAUGHLIN, Kory	YES
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	YES
MAUAI, Brandon	YES	WALKER, Charles	YES
PRETTY BEAR, John	YES	WHITE BULL, Frank	YES
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	AB.

VOTE: YES – 14 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 - ABSENT

#2. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY CAROLINE THOMPSON, TO APPROVE TO GO INTO EXECUTIVE SESSION AT 9:20 A.M.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	AB.
HARRISON, “Ben” Samuel	YES	MCLAUGHLIN, Kory	YES
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	YES
MAUAI, Brandon	YES	WALKER, Charles	YES
PRETTY BEAR, John	YES	WHITE BULL, Frank	YES
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	AB.

VOTE: YES – 14 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 - ABSENT

#3. MOTION WAS MADE BY BRANDON MAUAI, SECONDED BY COURTNEY YELLOW FAT, TO APPROVE THE ADOPTION REQUEST FOR K.A. AND J.J., **BY SEPARATE RESOLUTIONS.**

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MOTION #3 IS CONTINUED.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	N.V.
DEMERY, Delray	YES	ARCHAMBAULT, Paul	AB.
HARRISON, “Ben” Samuel	YES	MCLAUGHLIN, Kory	YES
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	YES
MAUAI, Brandon	YES	WALKER, Charles	YES
PRETTY BEAR, John	YES	WHITE BULL, Frank	N.V.
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	AB.

VOTE: YES – 12 NO – 0 NOT VOTING – 3

MOTION CARRIED 2 – ABSENT

#4. MOTION WAS MADE BY BRANDON MAUAI, SECONDED BY DELRAY DEMERY, TO APPROVE THE ADOPTION REQUEST FOR K.S., **BY RESOLUTION.**

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	AB.
HARRISON, “Ben” Samuel	YES	MCLAUGHLIN, Kory	YES
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	YES
MAUAI, Brandon	YES	WALKER, Charles	YES
PRETTY BEAR, John	YES	WHITE BULL, Frank	N.V.
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	AB.

VOTE: YES – 13 NO – 0 NOT VOTING – 2

MOTION CARRIED 2 - ABSENT

#5. MOTION WAS MADE BY BRANDON MAUAI, SECONDED BY COURTNEY YELLOW FAT, TO APPROVE THE ADOPTION REQUEST FOR M.F.H. AND A.F.H., **BY SEPARATE RESOLUTIONS.**

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

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MOTION #5 IS CONTINUED.

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	AB.
HARRISON, "Ben" Samuel	YES	MCLAUGHLIN, Kory	YES
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	YES
MAUAI, Brandon	YES	WALKER, Charles	YES
PRETTY BEAR, John	YES	WHITE BULL, Frank	N.V.
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	AB.

VOTE: YES – 13 NO – 0 NOT VOTING – 2

MOTION CARRIED 2 - ABSENT

#6. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY SUSAN AGARD, TO APPROVE NOW, THEREFORE BE IT RESOLVED , THE STANDING ROCK SIOUX TRIBE PROCLAIMS THE MONTH OF SEPTEMBER AS COMMUNITY HEALTH REPRESENTATIVES [CHRS] APPRECIATION MONTH, TO THANK THE CHRS FOR HELPING THE PEOPLE OF THE STANDING ROCK SIOUX TRIBE, **BY RESOLUTION.**

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	AB.
HARRISON, "Ben" Samuel	YES	MCLAUGHLIN, Kory	YES
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	YES
MAUAI, Brandon	YES	WALKER, Charles	YES
PRETTY BEAR, John	YES	WHITE BULL, Frank	YES
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	AB.

VOTE: YES – 14 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 - ABSENT

WAKPALA DISTRICT – Wayne Looking Back reporting.
July 16, 2018 [REGULAR RESCHEDULED]

#7. MOTION WAS MADE BY WAYNE LOOKING BACK, SECONDED BY SAMUEL "BEN" HARRISON, TO APPROVE OF FINANCIAL/TREASURER REPORT FROM CPA

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MOTION #7 IS CONTINUED.

CAHILL BAUER ASSOCIATES FOR THE MONTH OF JUNE AND JULY OF 2018 [THIS INCLUDES ALL 3 ACCCOUNTS – GENERAL, TAX AND CASINO]. [WAKPALA]

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	AB.
HARRISON, “Ben” Samuel	YES	MCLAUGHLIN, Kory	YES
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	YES
MAUAI, Brandon	YES	WALKER, Charles	YES
PRETTY BEAR, John	YES	WHITE BULL, Frank	YES
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	N.V.
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	AB.

VOTE: YES – 13 NO – 0 NOT VOTING – 2

MOTION CARRIED 2 - ABSENT

WAKPALA DISTRICT – Susan Agard reporting.
July 27, 2018 [SPECIAL]

#8. MOTION WAS MADE BY WAYNE LOOKING BACK, SECONDED BY CHARLES WALKER, TO APPROVE TO REQUEST IMMEDIATELY FOR OUR 4TH QUARTER TAX ALLOCATION DRAWDOWN. [WAKPALA]

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	AB.
HARRISON, “Ben” Samuel	YES	MCLAUGHLIN, Kory	YES
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	YES
MAUAI, Brandon	YES	WALKER, Charles	YES
PRETTY BEAR, John	YES	WHITE BULL, Frank	YES
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	AB.

VOTE: YES – 14 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 - ABSENT

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#9. MOTION WAS MADE WAYNE LOOKING BACK, SECONDED BY CHARLES WALKER, TO APPROVE TO ACCEPT BUDGET MODIFICATION FROM INFRASTRUCTURE BUDGET FY16 TO PROPOSE HELP RENOVATE THE DISTRICT CENTER. THIS WILL INCLUDE FIXING TOILETS, SINKS, AC CENTRAL AIR UNITS, LABOR, FURNACES IN THE AMOUNT OF \$32,450.00. THE WORK WILL BE DONE BY JASON FRAZIER OUT OF MOBRIDGE, S.D. [WAKPALA]

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	AB.
HARRISON, “Ben” Samuel	YES	MCLAUGHLIN, Kory	YES
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	YES
MAUAI, Brandon	YES	WALKER, Charles	YES
PRETTY BEAR, John	YES	WHITE BULL, Frank	YES
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	AB.

VOTE: YES – 14 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 - ABSENT

#10. MOTION WAS MADE BY WAYNE LOOKING BACK, SECONDED BY COURTNEY YELLOW FAT, TO APPROVE THE WAKPALA DISTRICT MINUTES OF JULY 16 AND JULY 30, 2018.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	AB.
HARRISON, “Ben” Samuel	YES	MCLAUGHLIN, Kory	YES
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	YES
MAUAI, Brandon	YES	WALKER, Charles	YES
PRETTY BEAR, John	YES	WHITE BULL, Frank	YES
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	AB.

VOTE: YES – 14 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 - ABSENT

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ECONOMICS COMMITTEE – Samuel “Ben” Harrison reporting
July 24, 2018

#11. MOTION WAS MADE BY SAMUEL “BEN” HARRISON, SECONDED BY DELRAY DEMERY, TO APPROVE TO AMEND MOTIONS #4, #5, #6, #7 TO ADD “BY RESOLUTION”.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	AB.
HARRISON, “Ben” Samuel	YES	MCLAUGHLIN, Kory	YES
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	YES
MAUAI, Brandon	YES	WALKER, Charles	YES
PRETTY BEAR, John	YES	WHITE BULL, Frank	YES
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	AB.

VOTE: YES – 14 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 - ABSENT

#12. MOTION WAS MADE BY DELRAY DEMERY, SECONDED BY CHARLES WALKER, TO APPROVE TO GO INTO EXECUTIVE SESSION AT 11:42 A.M.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	AB.
HARRISON, “Ben” Samuel	YES	MCLAUGHLIN, Kory	YES
LOOKING BACK, Wayne	N.V.	TAKEN ALIVE, Ira	YES
MAUAI, Brandon	YES	WALKER, Charles	YES
PRETTY BEAR, John	YES	WHITE BULL, Frank	YES
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	AB.

VOTE: YES – 13 NO – 0 NOT VOTING – 2

MOTION CARRIED 2 - ABSENT

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#13. MOTION WAS MADE BY SUSAN AGARD, SECONDED BY COURTNEY YELLOW FAT, TO TRANSFER THE CHAIRMAN'S LOBBYING/TRAVEL OUT OF GENERAL FUND ACCOUNT IN THE AMOUNT OF \$8,000.00 TO THE KAY MURPHY CANCER FUND.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	AB.
HARRISON, "Ben" Samuel	YES	MCLAUGHLIN, Kory	YES
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	N.V.
MAUAI, Brandon	YES	WALKER, Charles	YES
PRETTY BEAR, John	YES	WHITE BULL, Frank	YES
THOMPSON, Caroline	EX.	YELLOW FAT, Courtney	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	AB.

VOTE: YES – 12 NO – 0 NOT VOTING – 2

MOTION CARRIED 2 - ABSENT

#14. MOTION WAS MADE BY COURTNEY YELLOW FAT, SECONDED BY SAMUEL "BEN" HARRISON, TO APPROVE WHEREAS, THE STANDING ROCK SIOUX TRIBE ESTABLISHES A STRATEGIC PLAN FOR FOOD SECURITY, **BY RESOLUTION**.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	AB.
HARRISON, "Ben" Samuel	YES	MCLAUGHLIN, Kory	YES
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	N.V.
MAUAI, Brandon	YES	WALKER, Charles	YES
PRETTY BEAR, John	YES	WHITE BULL, Frank	YES
THOMPSON, Caroline	EX,	YELLOW FAT, Courtney	YES
WHITE MOUNTAIN, Jr., Joseph	EX,	YELLOW FAT, Dana	AB.

VOTE: YES – 11 NO – 0 NOT VOTING – 2

MOTION CARRIED 2 – EXCUSED 2 - ABSENT

#15. MOTION WAS MADE BY COURTNEY YELLOW FAT, SECONDED BY SUSAN AGARD, TO APPROVE NOW THEREFORE BE IT RESOLVED, THE STANDING ROCK SIOUX TRIBE ESTABLISHES A NATIONAL INDIAN ENERGY STRATEGY FOR

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MOTION #15 IS CONTINUED.

INDEPENDENCE, SECURITY, SUSTAINABILITY, AND ECONOMIC WELL-BEING, BY RESOLUTION.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	AB.
HARRISON, “Ben” Samuel	YES	MCLAUGHLIN, Kory	YES
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	EX.
MAUAI, Brandon	YES	WALKER, Charles	YES
PRETTY BEAR, John	YES	WHITE BULL, Frank	YES
THOMPSON, Caroline	EX.	YELLOW FAT, Courtney	YES
WHITE MOUNTAIN, Jr., Joseph	EX.	YELLOW FAT, Dana	AB.

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED 3 – EXCUSED 2 - ABSENT

#16. MOTION WAS MADE BY COURTNEY YELLOW FAT, SECONDED BY FRANK WHITE BULL, TO APPROVE WHEREAS, THE STANDING ROCK NATION BELIEVES IN THE IMPORTANCE OF THE FOLLOWING FOUR GOALS AS GUIDES FOR TRIBAL GOVERNANCE: ENERGY SOVEREIGNTY, ENERGY SECURITY, SUSTAINABILITY, AND ECONOMIC WELL-BEING, **BY RESOLUTION.**

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	AB.
HARRISON, “Ben” Samuel	YES	MCLAUGHLIN, Kory	YES
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	EX.
MAUAI, Brandon	YES	WALKER, Charles	N.V.
PRETTY BEAR, John	YES	WHITE BULL, Frank	YES
THOMPSON, Caroline	EX.	YELLOW FAT, Courtney	YES
WHITE MOUNTAIN, Jr., Joseph	EX,	YELLOW FAT, Dana	AB.

VOTE: YES – 10 NO – 0 NOT VOTING – 2

MOTION CARRIED 3 – EXCUSED 2 - ABSENT

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#17. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY DELRAY DEMERY, TO APPROVE TO ADJOURN THE TRIBAL COUNCIL MEETING AT 2:34 P.M.

ROLL CALL VOTE:

FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	AB.
HARRISON, “Ben” Samuel	YES	MCLAUGHLIN, Kory	YES
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	EX.
MAUAI, Brandon	YES	WALKER, Charles	N.V.
PRETTY BEAR, John	YES	WHITE BULL, Frank	YES
THOMPSON, Caroline	EX.	YELLOW FAT, Courtney	YES
WHITE MOUNTAIN, Jr., Joseph	EX.	YELLOW FAT, Dana	AB.

VOTE:

YES – 10

NO – 0

NOT VOTING – 2

MOTION CARRIED

3 – EXCUSED

2 - ABSENT